

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
02/04/2020
5:30 PM**

CLOSED SESSION

CLOSED SESSION – 4:30 P.M.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

**Sherani Taylor v. City of Compton, et al., LASC Case No. BC 709 024
Pursuant to California Government Code Section 54956.9(a)**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation

1 potential case

Pursuant to subdivision (c) of Section 54956.9

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiators: Damon Brown and Jabari Willis

**Employee Organizations: AFSCME Local 2325, AFSCME Local 3947, SEIU
Local 721, Fire Local 2216**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTW ON CLOSED SESSION AGENDA ITEMS

(Persons wishing to address the City Council on the Closed Session items may do so at this time. Comments are limited to one (1) minute per speaker and shall be limited to Closed Session agenda items)

RECESS TO CLOSED SESSION

OPENING

PUBLIC MEETING – 5:30 P.M.

HEARING

6:00 P.M. - PUBLIC HEARING - TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PURCHASE SALE AGREEMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 1950 NORTH CENTRAL AVENUE WITH THE OLSON COMPANY TO DEVELOP 30 DETACHED SINGLE-FAMILY RESIDENTIAL UNITS (Item #6)

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

1. JANUARY 14, 2020

**CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER
REPORTS**

2. INVESTMENT REPORT - NOVEMBER 29, 2019 (Receive and File)

REGULAR AGENDA

**REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND
CITY COUNCIL**

3. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

CHARTER REVIEW APPOINTMENT
(COUNCIL MEMBER CHAMBERS APPOINTMENT)

CITY MANAGER'S REPORT

4. REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF THE
DOLLARHIDE COMMUNITY CENTER FOR REPASS SERVICES FOR ROSIE L.
LOVETT TO BE HELD ON WEDNESDAY, FEBRUARY 5, 2020 (\$225.00)
(ACTION ITEM)
5. REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF THE
DOLLARHIDE COMMUNITY CENTER FOR MEMORIAL SERVICES FOR CHIEF
MONROE SMITH TO BE HELD ON SATURDAY, FEBRUARY 8, 2020 (\$500.00)
(ACTION ITEM)

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON MAKING
CERTAIN FINDINGS, APPROVING A PURCHASE AND SALE AGREEMENT
BETWEEN THE CITY OF COMPTON (ACTING AS SUCCESSOR TO THE
HOUSING ASSETS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF COMPTON), AS SELLER, AND OLSON URBAN HOUSING, LLC, AS
BUYER, FOR THE SALE OF PROPERTY LOCATED AT 1950 NORTH CENTRAL
AVENUE, AND THE DEVELOPMENT OF A HOUSING PROJECT THEREON,
INCLUDING AFFORDABLE HOUSING, AND FINDING THE PROJECT EXEMPT
FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS,
RESCINDING RESOLUTION NO. 24,998, RATIFYING THE FOURTH (4TH)
AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH AND
ISSUING A PURCHASE ORDER TO DUDEK FOR PERFORMANCE OF
ADDITIONAL CORRECTIVE ACTION SERVICES IN ACCORDANCE WITH
DIRECTIVES OF THE LOS ANGELES REGIONAL WATER QUALITY CONTROL
BOARD REGARDING REMEDIATION AT COMPTON FIRE STATION NO. 1
(\$273,787.41)

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO THE ATLANTIC AVENUE/BOULEVARD CORRIDOR STUDY IMPLEMENTATION AGREEMENT BETWEEN THE GATEWAY CITIES COUNCIL OF GOVERNMENTS AND THE CITY OF COMPTON AND ISSUE A PURCHASE ORDER (\$6,551.79)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 2/11/2020 @ 5:30 PM

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